

**DECLARATION
of
INVENTORSHIP¹**

I, **Phillip A. Latham**, hereby declare that this Declaration is being submitted with my patent application on "**Freeboard Measuring Device**". My residence and post office address is at 226 Walter Road, River Ridge, Louisiana, 70123. I am a citizen of the United States of America.

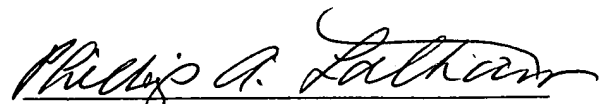
I believe that I am the **original, first and sole inventor** of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"FREEBOARD MEASURING DEVICE"

I hereby state that I have reviewed and understand the contents of the patent application attached hereto. I acknowledge the duty to disclose to the Patent Office all information which is material to the examination of the application in accordance with 37CFR 1.56(a) and to deal in candor and good faith with the Patent Office.

I hereby do **not** claim the benefits of any prior application either a prior United States Patent Application, prior PCT international application, prior foreign application or inventor's certificate, or any prior United States Provisional application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.


Philip A. Latham Date 3-29-04

¹ In accordance with 37 CFR §1.56.

POWER OF ATTORNEY
to
KEATY Professional Law Corporation

I, **Phillip A. Latham, 226 Walter Road, River Ridge, Louisiana, 70123**, as the named, original, first and sole inventor, of the subject matter which is claimed and for which a patent is sought on the invention entitled:

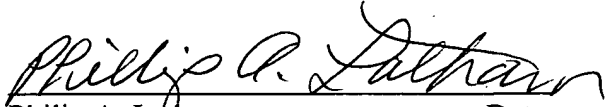
“FREEBOARD MEASURING DEVICE”

in the specification which is attached hereto, hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

KEATY Professional Law Corporation

Thomas S. Keaty 27,038
2 Canal Street
2140 World Trade Center
New Orleans, Louisiana 70130
504/524-2100 - phone
504/524-2105 - fax

All correspondence regarding the above referenced application is to be directed to the attorney(s) at the above address.


Philip A. Latham
Date
3-29-09